



Companies House

AR01 (ef)

Annual Return



X4IERZJN

Received for filing in Electronic Format on the: **20/10/2015**

Company Name: **ARTESANO LIMITED**

Company Number: **04946459**

Date of this return: **18/10/2015**

SIC codes: **46760**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT G LAMBS FARM BUSINESS PARK BASINGSTOKE ROAD
SWALLOWFIELD
READING
BERKSHIRE
RG7 1PQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR SYLVESTER ANTONY**

Surname: **COOMBER**

Former names:

Service Address: **28 MANSFIELD ROAD
READING
BERKSHIRE
RG1 6AJ**

Company Director ***1***

Type: **Person**
Full forename(s): **SUSAN MARY**

Surname: **COMBER**

Former names:

Service Address: **28 MANSFIELD ROAD
READING
BERKSHIRE
RG1 6AJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DR SYLVESTER ANTONY**

Surname: **COOMBER**

Former names:

Service Address: **28 MANSFIELD ROAD
READING
BERKSHIRE
RG1 6AJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1944**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **THOMAS ANTONY MALCOLM**

Surname: **COOMBER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1973**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 100 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NO PARTICULAR RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **THOMAS ANTONY MALCOLM COOMBER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.